

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AUTOMOTIVE WARRANTY SERVICES, INC.
Company ID: 0324376
State of origin: Delaware
Formation date: 12/27/1993 12:00:00 AM
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Principal Office

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	DAVID I VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	THOMAS W WARSOP	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN E ENGLAND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	CHARLES A. ROBINSON	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID I. VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	THOMAS W WARSOP	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	BARRY S MITTENTHAL
Title	SECRETARY